03-1234 1. ROLL CALL: Present: Daniels, Brooks, Coleman, Cownie, and Hensley. Absent: McPherson and Cownie.

03-1235 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED. Moved by Brooks to adopt. Motion Carried 5-2.

03-1236 3. Approving Class "B" Liquor License to Oakmoor Management Company, Inc. dba Suites of 800, 800 Locust Street. Moved by Brooks to adopt. Motion Carried 5-2

03-1237 4. Approving request of Shannon Boswell, representing Historic East Village Inc., to close East 5th Street from Grand Avenue to Walnut Street on Friday, June 6, 2003 from 3:00 PM to 12:00 AM for a street festival. Moved by Brooks to adopt. Motion Carried 5-2.

03-1238 5. MOTION TO ADJOURN. Moved by Brooks to adjourn at 7:34 A.M. Motion Carried 5-2